

**ADMINISTRATIVE MATTERS**  
**Metropolitan Council Meeting**  
**Wednesday, May 8, 2019**

---

**ADMINISTRATIVE MATTERS INTRODUCTION:**

- A. 19-00513** Authorizing the Mayor-President to enter into a lease agreement to lease certain property located within the Leo S. Butler Community Center to be used to provide healthcare services for the benefit of area residents, with the condition that the LESSEE is required to provide health or social services to the area residents at a reduced rate or free of charge.  
By: Leo S. Butler Community Center

**Introduce for public hearing/meeting on May 22, 2019**

**The reason this item is being requested as an Administrative Matter:**

We are trying to execute the lease by June 1 so that the healthcare provider can be in as soon as possible.

- B. 19-00513** Authorizing the Mayor-President to execute a sub recipient contract amendment with Mid City Redevelopment Alliance through the Office of Community Development of an addition amount of \$300,000.00 to the initial amount of \$475,700.00 for a total project amount of \$775,700.00. The Funds will be used to develop six (6) single-family housing units instead of the previous agreement plan to develop three (3) single-family housing units for sale to low- and moderately income households under the HOME program income and affordability requirements. The ending date of this Agreement is also revised to end September 30, 2020.  
By: Community Development Director

**Introduce for public hearing/meeting on May 22, 2019**

**The reason this item is being requested as an Administrative Matter:**

Request received after the agenda deadline

**ADMINISTRATIVE MATTERS EMERGENCY ITEM**

**C. 19-00538**

ACCEPTANCE OF LOW BID

Woodland Ridge Blvd Bridge Replacement Over Jones Creek

Project: 08-BR-CI-0025

Account: PL 4012300009-4630 00000-17PARA2105-653300; GL 4630-7100-70-7120-0000-YR09-000000-653000-40002

Estimate: \$1,882,595.20

\*Local \*\*In State

*Brown Industrial Construction, LLC	\$ 1,989,701.40
**Merrick, LLC	\$ 2,010,069.05
*TL Hawk, LLC	\$ 2,057,116.28
*JB James Construction, LLC	\$ 2,223,627.00
**Guinn Construction, LLC	\$ 2,999,504.50
*Coastal Contractors Inc.	\$ 3,374,942.45

By: Transportation and Drainage Director

**The reason this item is being requested as an Administrative Matter:**

Emergency Repair